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MEMORANDUM FOR THE RECORD

30 Apr 68

SUBJECT: COINS Committee Meeting

1. The COINS Committee met at NPIC on 12 April 1968. Attending were:



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2. Draft copies of the COINS Semiannual report for the period 1 October 1967 to 31 March 1968 were distributed in the number indicated below. [redacted] briefly indicated those portions of the report requiring special attention by the members, and described the rationale of their content and organization. Members were requested to review the document and submit their concurrence, non-concurrence, changes, comments, etc., to the Chairman or Executive Secretary no later than Friday, 19 April 1968. Members were informed that [redacted] was available to meet with any members for a discussion of the report, changes, etc. at their convenience.

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CIA	5
NSA	5
DIA	5
STATE	5
NPIC	5
NIC	2

3. Reference Minutes of 15 March 1968, paragraph 10. [redacted] of CIA reported that the meeting of the Security Committee of USIB had been postponed until 16 April. [redacted] is scheduled to make a presentation on "Security in the ADP Environment" in which he will suggest that the Committee address itself to the problem of security in computer systems and a need for policy on this subject.

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4. Reference Minutes of 15 March 1968, paragraph 4. Members were asked for approval of an addition to the COINS file information data base to include the organizational designator of each file sponsor. This would provide users at other agencies with information required to contact some knowledgeable person to resolve conflicts, answer questions about the file, etc. Rather than organizational designator the committee agreed to include the telephone number of the file sponsor for the purpose desired.

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5. Copies of a proposed TMA chartering the Computer and Communications Interface Panel were distributed for committee consideration and discussion at the next meeting.

6. Members were informed of a "Workshop on Networks of Computers" (NOC '68) to be sponsored by NSA in the fall (tentatively the week of 14 Oct), and their invitation to participate or attend was extended

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7. discussed the possibility of formation of a Panel with the responsibility for consideration of different aspects of COINS files. Specifically, procedures for:

- a. Adding a file
- b. Deleting a file
- c. Modification of a file
- d. Change of file maintenance schedule

8. A short discussion of USIB approval of NSA as COINS Executive Agency was held.

9. The next meeting was scheduled for 1000, Friday 26 April 1968 at CIA.

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Executive Secretary
COINS

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